

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013859

Entity Name: SUNNYLAND USA, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-1922667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAYAT, ABBASGHOLI
Address: 36 BLUE HERON WAY
City-St-Zip: CONCORD, MA 09742 US

Title: D
Name: MELONE, VICTOR
Address: 745 LAGOON RD
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: NOUWEN, JAN
Address: 3499 S FEDERAL HWY 1
City-St-Zip: FORT PIERCE, FL 32803 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY A BERGER

CPA

03/25/2011

Electronic Signature of Signing Officer or Director

Date